

London Britain Township Board of Supervisors Meeting

July 8, 2013 APPROVED 8/12/13 BOS MTG

Board of Supervisors Meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:03 PM. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Planning Commission member Stephanie Town and several residents.

Road Report

Joe Ferguson read the June 2013 Road Report (report attached)

Joe Ferguson reported that weather allowing...the road work is going well. Township resident Ed Lukowski noted that the road work patches look really good and level which is hard to do. S. Bank Rd road work still needs to be completed. S. Bank Rd will be closed tomorrow 7/9/13 for road repairs. After S. Bank Rd is done Chambers Rock Farm roads will be worked on.

Slow Road Movement- Gwen Lacy commended the Road crew on their work. Gwen Lacy noted that in W Marlborough Township they took back their roads. She has talked with SAVE and others about saving the land and Township back roads. The slow road movement is by word of mouth and she challenges everyone to try and drive the speed limit. Gwen Lacy indicated that a way to take back the back roads is by the Townships owning them and chip seal vs smooth asphalt roads. The Board of Supervisors discussed the fact that the Township owns most roads within the Township. Rte 896 is a state owned road. Gwen commended the Township for their efforts with the roads that are already in place. Speeding traffic and the Township roads being used as "through" roads were discussed.

Park Report

Joe Ferguson read the June 2013 Park Report (report attached).

There being no further business Joe Ferguson left the meeting at 7:46 pm.

Zoning Report

Dave Gargula noted there were 7 Building permits issued for June 2013

BP# 13-37	Wilkinson	131 Ayrshire	house
BP# 13-38	Cornell	102 Talbot	house
BP# 13-39	Canterra	114 Good Hope	paving
BP# 13-40	Canterra	114 Good Hope	shed
BP# 13-43	Holmes	4 Woodcrest	paving
BP# 13-44	O'Day	101 Shadestone	deck (re-issue 12-69)

Dave Gargula read the complaints received during June 2013. (report attached)

Other Zoning Matters

Aileen Parrish would like to suggest the BOS talk with the Zoning officer Dave Gargula and Township Engineer Pat Walsh about coming up with guidelines for wineries and a potential distillery in the Township. The first meeting in September there will be a scheduled meeting with the Zoning Officer Dave Gargula and the Board of Supervisors to discuss guidelines for these potential future ventures.

Ed Lukoski asked if there are any Zoning restrictions for temporary storage containers, like Pods on residential areas. He believes this is something the Township should look at restricting.

Subdivision and Land Development

Nivin View- Pat Walsh noted that the developer is switching Surety's for the Phase 1 and Phase 2 Construction escrow of Nivin View subdivision. Bill Romanelli a Nivin View LP (developer) representative is presenting a check to the Township in the amount of \$200,000 to replace the current escrow for Phase 1 and Phase 2 of the Nivin View Subdivision currently being held by M & T bank.

Bill Romanelli presented the Road and Improvement Construction Agreement secured by a cash deposit for Phase 1 and Phase 2 of the Nivin View Subdivision and a check in the amount of \$200,000.

Aileen Parrish and Glenn Frederick read the Road and Improvement Construction Agreement which is secured by a cash deposit in the amount of \$200,000 for the Nivin View subdivision. Glenn Frederick made a motion to sign the Road and Improvement Construction Agreement secured by cash funds. Aileen Parrish seconded and the motion carried unanimously.

Aileen Parrish made a motion to accept the Escrow check from Bernard Meyers in the amount of \$200,000 for the Phase 1 and Phase 2 Construction Escrow breakdowns for the Nivin View subdivision. Glenn Frederick seconded and the motion carried unanimously.

Aileen Parrish made a motion to accept Release #10 for Nivin View Phase 1 in the amount of \$38,491.15 and Release #11 for Nivin View Phase 2 in the amount of \$158,283.64 with M & T bank. These requests would close the Phase 1 and Phase 2 escrows with M & T bank. The motion to accept is conditioned upon the escrow check account in the amount of \$200,000 from Bernard Meyers funds becoming available. Upon availability of the \$200,000 the Release for Phase 1 and Phase 2 will be sent to M & T bank. Glenn Frederick seconded and the motion carried unanimously.

Minutes

June 10, 2013 Meeting- David Owens made a motion to accept the minutes of the June 10, 2013 as corrected. Glenn Frederick seconded and the motion carried unanimously.

June 24, 2013 Meeting- David Owens made a motion to accept the minutes of the June 24, 2013 meeting as corrected. Glenn Frederick seconded and the motion carried unanimously.

Old Business

ARLE grant (Penn Green Rd rumble strip grant) - David Owens read Resolution #13-11 which authorizes Treasurer Nette Stejskal to sign the Automated Red Light Enforcement Program Project funding Agreement. Aileen Parrish made a motion to adopt Resolution #13-11 as read. Glenn Frederick seconded and the motion carried unanimously.

David Owens made a motion to advertise the 2nd meeting of July 2013 which will be changed from July 22 to July 29, 2013. Glenn Frederick seconded and the motion carried unanimously.

New Business

Business From the Floor

Gwen Lacy noted that the Land Conservancy has a small amount of funds available for a trail and conservancy of open space.

Adjournment

David Owens made a motion to adjourn the meeting at 9:00pm. Glenn Frederick seconded and the motion carried unanimously.